

Town of Georgetown, IN

Resolution # R-08-04

**A RESOLUTION ALLOWING
THE TOWN OF GEORGETOWN
TO USE MONEYS FROM THE INTERNET FUND
TO PAY OFF A RELEASE AGREEMENT
WITH DISCERNITY, LLC**

**BE IT RESOLVED BY THE
TOWN COUNCIL OF THE TOWN OF GEORGETOWN,
INDIANA THAT:**

WHEREAS, the Town Council of Georgetown agreed to pay \$95,048.28 to Discernity, LLC, per a Mutual Settlement Agreement.

WHEREAS, the Town Treasurer has the authority to transfer moneys to and from Georgetown Town Funds.

WHEREAS, the Town Council of Georgetown will use \$95,048.28 from the Internet Fund to pay Disernity, LLC, the agreed settlement amount.

NOW THEREFORE BE IT RESOLVED:

SECTION 1. That the Town Council of Georgetown will take \$95,048.28 from the Internet Fund to pay Disernity, LLC, the agreed settlement amount, by way of the Town Treasurer's Office.

Adopted by the Town Council of the Town of Georgetown, Indiana, this 30 day of

June

, 2008.



BILLY STEWART, PRESIDENT

Mike Mills V-Pres.

MIKE MILLS, MEMBER



AARON STRIEGEL, MEMBER

Everett Pullen

EVERETT PULLEN, MEMBER



KARLA PERKINS, MEMBER

ATTEST:

Douglas Cook

DOUGLAS COOK, CLERK/TREASURER